



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

2016 OCT -6 A 8:261

Date: 2016-10-12

Time: 6:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Coleen O'Brien on behalf of George Hooper, Chair

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

1. Call Meeting to Order – G. Hooper, Chair

2. Approval of Minutes – G. Hooper, Chair

Suggested Motions:

- Move that the Citizens' Advisory Board approve the Minutes of the February 24, 2016, meeting as written.
- Move that the Citizens' Advisory Board approve the Minutes of the April 6, 2016, meeting as written.
- Move that the Citizens' Advisory Board approve the Minutes of the April 27, 2016, meeting as written.
- Move that the Citizens' Advisory Board approve the Minutes of the June 1, 2016, meeting as written.
- Move that the Citizens' Advisory Board approve the Minutes of the July 13, 2016, meeting as written.
- Move that the Citizens' Advisory Board approve the Minutes of the September 14, 2016, meeting as written.

3. June 2016 Financial Update – W. Markiewicz, Director of Business Finance

4. Rate Proposal for Solar Choice Program – J. Parenteau, Director of Integrated Resources
Suggested Motion: Move that the Reading Municipal Light Department Citizens' Advisory Board recommend to the RMLD Board of Commissioners the adoption of the Solar Choice rate MDPU number 269 to be effective on billings on or after December 1, 2016, on the recommendation of the General Manager.

5. Status Update

- Reliability Study – H. Jaffari, Director of Engineering & Operations
- Organizational Study – C. O'Brien, General Manager

6. CAB Reorganization – G. Hooper, Chair

7. Next Meeting – G. Hooper, Chair

8. Adjournment – G. Hooper, Chair

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.